

*Stated Meeting, October 20, 1865.*

Present, twelve members.

Professor CRESSON, Vice-President, in the Chair.

Photographs of William D. Whitney and J. D. Whitney, members, were received.

Donations for the Library were received from the London Geographical and Geological Societies, Essex Institute, Philadelphia Academy of N. S., Henry C. Lea, the War Department at Washington, Messrs. Meek and Hayden, Rev. Albert Barnes, and C. M. Ellis, Esq.

The death of J. F. Eneke, a member of the Society, at Spandau, Aug. 25th, 1865, aged 74, was announced by the Senior Secretary.

In consequence of the absence of all the members signing recommendations to membership, the election of members was postponed.

New nomination No. 542 was read.

On motion of Mr. Fraley the Secretaries and the Publication Committee were requested to report to the Finance Committee their liabilities for printing the Proceedings and Transactions, in order that appropriations may be made for paying the same.

And the Society was adjourned.

*Stated Meeting, November 3, 1865.*

Present, twelve members.

Dr. WOOD, President, in the Chair.

Letters of envoi were received from the R. A. at Madrid, dated April 20th, and 28th, the R. Geog. S. London, July,